

BEFORE JUDGE WALTER H. RICE**Case No. 3:17cr71****Date: November 14, 2018****Case Caption: USA v. LAITH W. ALEBBINI****Court Reporter: Debra Futrell****Courtroom Deputy: Tisha Parker****Counsel for Plaintiff: AUSA, Vipal Patel, Dominick Gerace, and Justin Sher****Counsel for Defendant: Thomas Anderson and Arthur Mullins****PROCEEDINGS: Bench Trial. Defendant appeared with counsel. Witnesses sworn and testimony taken.**

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		Conference held in conference room with counsel for defendant, government, and Court Reporter - Conference concluded			9:12 9:16			
		Court convened			9:23			
X		Detective Kyle Metz, witness called to testify - Witness sworn in by Courtroom Deputy - No further questions	Sher	Direct	9:24 9:24 9:34			
	X	Detective Kyle Metz, witness - Defendant Exhibit B - No further questions - No further questions - Witness dismissed	Anderson	Cross	9:34 9:37 9:40 9:40 9:40	X		
		Bench conference - Conference concluded			9:41 9:45			
		Recess taken Court reconvened			9:45 9:57			

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		Statement by government - Government Exhibit 12E - Stipulation read into record - Dialogue between the Court, government, and counsel for defendant	Gerace		9:57 9:57 9:58 9:59			
X		Mohammad Qaqa, witness called to testify - Witness sworn in by Courtroom Deputy - Witness identified defendant - Government Exhibit 3A1 - Portions of transcript read into record - Objection; sustained - Government Exhibit 3A7 (played in Court) -	Gerace	Direct	10:00 10:00 10:28 10:36 10:38 10:40 10:57	X		
		Statement by the Court Recess taken Court reconvened			11:20 11:20 11:36			
		Mohammad Qaqa, witness - Portions of transcript read into record - Government Exhibit 3B1 - Portions of transcript read into record - Objection; sustained	Gerace	Direct	11:36 11:36 11:43 11:44 12:11	X		
		Recess taken Court reconvened			12:22 1:12			
X		Mohammad Qaqa, witness - Government Exhibit 3B1	Gerace	Direct	1:12 1:12	X		

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		<ul style="list-style-type: none"> - Portions of transcript read into record - Government Exhibit 3B9 (portion played in Court) - Government Exhibit 3B9 (portion played in Court) - Government Exhibit 3B9 (portion played in Court) - Government Exhibit 3C1 - Objection; overruled - Objection; overruled - Government Exhibit 4A1 - Objection; overruled; continuing objection shown - Government Exhibit 4A3 (portion played in Court) - Government Exhibit 4A4 (portion played in Court) 			1:12 1:30 1:40 1:50 1:53 2:01 2:01 2:03 2:04 2:05 2:18	 X X X X 		
		Recess taken Court reconvened			2:24 2:37			
x		Mohammad Qaqa, witness <ul style="list-style-type: none"> - Government Exhibit 4B1 - Government Exhibit 4B2 (portion played in Court) - Objection; overruled; continuing objection shown - Government Exhibit 2A - Dialogue between the Court and government 	Gerace	Direct	2:39 2:40 2:40 2:41 2:43 2:43	 X X 		

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		<ul style="list-style-type: none"> - Government withdraws request for witness to examine Exhibit 2A - Government Exhibit 3D1 (portion read in Court) - Witness excused for day - Bench conference held - Conference concluded 			2:45 2:51 3:29 3:29 3:31	 X		
		Statement by the Court Court recessed			3:31 3:32			